

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 27, 2005

**FULL BOARD**

**Date: June 7, 2005** (Tuesday) **Field Trip**  
**Time:** 8:00 a.m.

**Location:** **San Bernardino Hilton**  
**285 E. Hospitality Lane**  
San Bernardino, California

**Date: June 8, 2005** (Wednesday) **Executive Session**  
**Time:** 4:00 p.m.

**Location:** **San Bernardino Unit HQ**  
**Training Room #1**  
**3800 N. Sierra Way**  
San Bernardino, California

**Date: June 9, 2005** (Thursday) **Regular Session**  
**Time:** 8:00 a.m. - 3:00 p.m.

**Location:** **San Bernardino Hilton**  
**285 E. Hospitality Lane**  
San Bernardino, California

**FOREST PRACTICE COMMITTEE**

**Date: June 8, 2005** (Wednesday)  
**Time:** 8:00 a.m. – noon

**Location:** **San Bernardino HQ**  
**Training Room #1**  
**3800 N. Sierra Way**  
San Bernardino, California

**POLICY AND MANAGEMENT COMMITTEE**

**Date: June 8, 2005** (Wednesday)  
**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** **San Bernardino HQ**  
**Training Room #2**  
**3800 N. Sierra Way**  
San Bernardino, California

**RESOURCE PROTECTION COMMITTEE**

**Date: June 8, 2005** (Wednesday)  
**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** **San Bernardino HQ**  
**Training Room #1**  
**3800 N. Sierra Way**  
San Bernardino, California

**Note:** Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: [http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **FULL BOARD AGENDA**

### **EXECUTIVE SESSION**

**Date:** June 8, 2005 (Wednesday)  
**Time:** 4:00 p.m.

**Location:** San Bernardino Unit HQ  
Training Room #1  
3800 N. Sierra Way  
San Bernardino, California

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10, Sacramento County Superior Court Case No. 02-CS00356, Perry Cockshott, CP-03-02, Walter Simonis, CP-02-06, Ed Shields, CP-04-02, Hudson Fisk, CP-04-08, Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry, Sacramento County Superior Court Case No. 04-CS00286, Big Creek v. Santa Cruz. (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**Date:** June 9, 2005 (Thursday)  
**Time:** 8:00 a.m.

**Location:** San Bernardino Hilton  
285 E. Hospitality Lane  
San Bernardino, California

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

#### **8:00 a.m.**

1. Call to Order
2. Approval of Minutes of the April and May 2005 Meetings.

3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

4. Report of the Chairman.
5. Report of the Director
6. Report of the Unit Chief
7. Report of Federal Agencies; USDA Forest Service, San Bernardino
8. Report of Local Governments: Board of Supervisors
9. Presentation on Utility Power line Clearance. Issues and Challenges. Bonnie Burchill, Environmental Resource Solutions
10. Presentation by County of San Bernardino Economic Development Council. Infrastructure grants and contracting for tree removal, Kathleen Robles, County of San Bernardino.
11. Fire Safe Development Planning in Southern California, David Oatis, Fire Safe Planning.
12. Report of the California Oak Mortality Task Force (COMTF).
13. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

14. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
15. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.
16. Report of the Regulations Coordinator

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

17. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

19. New and Unfinished Business

20. Adjournment

## FIELD TRIP

**Date:** June 7, 2005 (Tuesday)

**Time:** 8:00 a.m.

**Note:** The Field Trip will begin at 8:00 a.m. at the San Bernardino Hilton, **285 E. Hospitality Lane**, San Bernardino, California. The Board will be stopping at selected sites in the San Bernardino Mountains to view fuel hazard reduction projects and fire protection issues. **Members of the public are invited but should be prepared to provide their own transportation. Lunch will be on your own.** The estimated return time is 6:00 p.m. Please wear clothing appropriate for hiking.

### Tour (Details TBA)

- 0800 Meet at San Bernardino Hilton  
Introduction and Overview  
Handout Maps & Itinerary
- 0830 Depart Hilton
- 0930 Stop #1 Skyland Drive (30 minutes)  
Green Tree Thinning in Residential Areas, Old Fire Impacts, County Planning
- 1015 Stop #2 Thousands Pines Camp (30 minutes)  
Shaded Fuel Break, NRCS/County Dead Tree Removal, ReLeaf reforestation activity
- 1110 Restroom Break Station 26 (20 minutes)  
Augmentation engine stationed here
- 1130 Stop #3 Strawberry Peak (30 minutes)  
USFS Fuel Reduction Projects
- 1230 Lunch Lake Arrowhead Village (60 minutes)
- 1330 Depart Lake Arrowhead Village
- 1345 Stop #4 Hook Creek (45 minutes)  
Old Fire Impacts, County Planning for Area
- 1445 Stop #5 Santa's Village (30 minutes)  
Santa Ana Watershed Project Authority  
Wood Utilization  
Closing Remarks
- 1515 Depart for Hilton
- 1600 Tour Concludes at Hilton

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**Date:** June 8, 2005 (Wednesday)

**Time:** 8:00 a.m. – noon

**Location:** San Bernardino HQ

**Training Room #1**

**3800 N. Sierra Way**

Sacramento, California

1. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of the Stewardship Non Industrial Timber Management Plan (SNTMP).
3. Discussion of Fuel Hazard Reduction Rules and the exemption process for the Tahoe Basin.  
**Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
4. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **POLICY AND MANAGEMENT COMMITTEE**

**Date:** June 8, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** San Bernardino HQ

**Training Room #2**

**3800 N. Sierra Way**

San Bernardino, California

1. Discussion of Board of Forestry and Fire Protection's Hardwood Policy and guidance letter to counties. **Possible Action Item:** Recommendation to full Board.
2. Update on Current Legislation of Interest to the Board.
3. Update on Submission of a Harvesting Plan with Performance Elements
4. Discussion regarding Board's Policy Statement
5. Discussion of Certification Programs
6. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE**

**Date:** June 8, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** San Bernardino HQ

**Training Room #1**

**3800 N. Sierra Way**

San Bernardino, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Discussion of SB 1369. Possible Action Item: Recommendation to Full Board on regulations pursuant to PRC §4291.
3. Review of Inyo County's Request for LRA/SRA changes
4. Update of State Fire Marshall's Office on Wildland Urban Interface Building Standards
5. Update of Community Wildfire Protection Plan Process
6. Review of City of Anaheim General Plan. **Possible Action Item:** Recommendation to Full Board on Adoption of a comment letter.
7. Advisory Committee Reports:
  - Statewide Fire Safe Council
  - Range Management Advisory Committee
  - Vegetation Management Program
8. New and Unfinished Business (California Fire Plan, Nursery Update)

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **CONSENT CALENDAR**

### **RPF VITAL STATISTICS**

For presentation to the  
State Board of Forestry and Fire Protection  
June 2005

**NO ITEMS TO REPORT.**